



Austin City Council MINUTES

APRIL 4, 1991

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmember Nofziger. Councilmember Barnstone left the meeting at 6:34 P.M.

MEETING CALLED TO ORDER - 1:00 P.M.

1. Approved Minutes for Regular Meeting of March 21, 1991 and Special Meetings of March 19 & 20, 1991.

On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Nofziger absent.

1:00 P.M. - CITIZEN COMMUNICATIONS

2. Ms. Cecilia Blanford discussed concerns related to the poor, hungry and homeless.
3. Ms. Marian Brooks discussed the hiring and payment to outside consultants.
4. Mr. Leonard Lyons discussed communication to and from Council.
5. Mr. David Elliott discussed current City issues.
6. Mr. Jay McDonald, to discuss goal of offering swimming programs to citizens of all ages at Northwest Pool, and to stop the signing of a contract which would give the University of Texas exclusive use of all 50 meter pools, was not present.

1:30 P.M. - CONTRACTUAL OBLIGATIONS

7. Approved an Ordinance authorizing the issuance of \$3,000,000 City of Austin, Texas, Public Property Finance contractual Obligations, Series 1991, suspending the rule requiring ordinances to be read on three separate days, and declaring an emergency.
8. Approved a Resolution approving and authorizing the execution of a paying agent/registrar agreement with AmeriTrust, N.A. at an amount not to exceed \$200 annually, and escrow agreement with AmeriTrust, N.A., for a one-time fee of \$300, and a letter of representations for issuance of book-entry obligations, with respect to the \$3,000,000 City of Austin, Texas, Public Property Finance Contractual Obligations, Series 1991.

On Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, 5-1 Vote, Councilmember Epstein voted No, Councilmember Nofziger absent.

SPECIAL RECOGNITION FOR COMPLETION OF BOGGY CREEK PROJECT

Mayor Cooke interrupted the meeting to call attention to various dignitaries who were in the Council Chamber to receive a proclamation declaring the week of April 28 to May 4, 1991 as Boggy Creek Week to commemorate the completion of the Boggy Creek Project, which has taken twenty years. Accepting the proclamation was U.S. Representative J.J. "Jake" Pickle. Rep. Pickle made an acceptance speech, followed by remarks of several people who had worked to make certain the project was successfully completed.

9. REPORT ON ENVIRONMENTAL CHARTER AMENDMENTS

Report was received by Council.

ITEMS CONTINUED FROM PREVIOUS MEETINGS

10. Approve a Resolution authorizing the establishment of a pilot program to convert 20 City vehicles from petroleum-based fuel to compressed natural gas fuel by the end of fiscal year 1992 (five vehicles budgeted for conversion in FY 1990-91). [Funding in the amount of \$3,000 provided from the General Services Department, \$12,000 from the Water and Wastewater Utility. The City Manager is to report back on financing options for FY 1990-92]. (Councilmembers Smoot Carl-Mitchell and Michael "Max" Nofziger).

Postponed to April 18, 1991.

ORDINANCES

11. Approved third reading of an Ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as the Northwest corner of U.S. Highway 183 and Cameron Road, Case No. C14r-85-313, to delete the site plan attached to the original zoning ordinance and rezone the site from "GR" Community Commercial to "GR-CO", Community Commercial-Conditional Overlay for Tracts 1 and 2, ROGER JOSEPH PROPERTIES, LIMITED/LUBY'S CAFETERIA'S, INC., by Roger Joseph Developments, Inc. First reading on November 15, 1990; Vote 5-0; Councilmember Urdy out of the room and Carl-Mitchell absent. Second reading on March 7, 1991; Vote 5-0; Mayor Cooke and Mayor Pro Tem Urdy were absent. Conditions met as follows: Conditional Overlay incorporates conditions imposed by Council. Restrictive Covenant incorporating conditions imposed by Council has been executed.
12. Approved a request for Southwest Travis County Municipal Utility District #1 to provide Out-of-District wastewater service to Shady Hollow Estates, Section 1, 2 & 3. (No fiscal impact).
13. Amended the 1990-91 Planning and Development Department Operating Budget to transfer grant expenditures and expense refunds of \$6,034,500 from the General Fund to the Community Development Block Grant (CDBG) 16th Year Entitlement Grant Fund, Austin Housing Finance Corporation Fund (AHFC) and Rental and Substandard Rehabilitation Grant Fund; and appropriate CDBG 14th Year Entitlement Funds into the CDBG 16th Year Entitlement Grant Fund. (No net fiscal impact on the General Fund).

14. Amended the 1990-91 General Fund Budget by increasing revenue from collection of past due accounts by \$31,343 and appropriating \$16,378 for capital equipment and \$9,814 for adding one full-time employee (FTE) to the Emergency Medical Services Department.

#11-14 on Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Nofziger absent.

15. Approve amending Austin City Code Section 12-3-44(c) providing that Council shall approve access television rules and procedures. (Related to Item 22)

No Action

Airport (Items 16-21)

16. Approved an amendment to the FY 1990-91 Aviation Capital Budget by authorizing the transfer of \$518,000 from the Airport Capital Fund to the Airport Expansion Fund to implement the Security Access Program at Robert Mueller Municipal Airport.

On Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Nofziger absent.

RESOLUTIONS

17. Authorized application for and acceptance of a Federal Aviation Administration (FAA) grant for 75% of eligible costs for Security Access Program at Robert Mueller Municipal Airport, estimated at \$660,000.

On Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

18. Authorized a construction contract award to RACAL-CHUBB SECURITY SYSTEMS, INC., Austin, Texas, for construction of the Robert Mueller Municipal Airport Security Access Program, in the amount of \$573,779. (Funding included in C.I.P. No 881-817-0507 - Airport Capital Fund). Low bid of four (4). 17.2% DBE participation (17.2% MBE, 0% WBE Subcontractor participation).

On Mayor Pro Tem Urdy's motion, Councilmember Barnstone's second, 6-0 Vote, Councilmember Nofziger absent.

19. Authorized application for and acceptance of a Federal Aviation Administration (FAA) grant for 75% of eligible costs for sound insulation of three public schools near Robert Mueller Municipal Airport, estimated at \$1,350,000.

20. Authorized a construction contract award to MISCOE CONSTRUCTION INC., Austin, Texas, for sound insulation of three public schools near Robert Mueller Municipal Airport (Contract 1 - Portable Buildings), in the amount of \$400,485. (Funding available from C.I.P. No. 881-817-0510 - Airport Capital Fund). Low bid of four (4). 8.46% DBE participation (8.31% MBE, .15% WBE Subcontractor participation).

21. Authorized a construction contract award to K.C. BUILDING CO., Austin, Texas, for sound insulation of three public schools near Robert Mueller Municipal Airport (Contract 2 - Permanent Buildings), in the amount of \$996,000. (Funding included in C.I.P. No. 881-817-0510 - Airport Capital Fund). Low bid of two (2). 17.57% DBE participation (17.57% MBE, 0% WBE Subcontractor participation).

On Mayor Pro Tem Urdy's motion, Councilmember Barnstone's second, 6-0 Vote, Councilmember Nofziger absent.

22. Adopt certain access television rules and procedures. (Related to Item 15)

No action.

23. Approved execution of a contract with UNITED STATES PIPE & FOUNDRY, Plano, Texas, for a twelve (12) month supply agreement for ductile pipe for new water line installation and replacement of old pipeline, in an amount not to exceed \$85,861.90, including the option to extend thereafter for up to one (1) additional extension period in an amount not to exceed \$85,861.90, for a total amount not to exceed \$171,723.80. (Funding included in the 1990-91 Operating Budget for the General Services Department). Low bid of four (4). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.

24. Approved execution of a contract with AAA TREADMASTER, INC., San Antonio, Texas, for a twelve (12) month agreement for retreading tire service, in an amount not to exceed \$100,000, including the option to extend thereafter for up to two (2) twelve (12) month periods in an amount not to exceed \$100,000 per extension, for a total amount not to exceed \$300,000. (Funding included in the 1990-91 Operating Budget for the General Services Department). Low bid of five (5). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities. Reference No. 910137-3RF.

25. Approved a construction award to INSITUFORM TEXARK, INC., Chesterfield Missouri, for wastewater line rehabilitation, in the amount of \$295,745. (Funding included in the 1990-91 Operating budget of the Water and Wastewater Utility). Low bid of three (3). 3.38% MBE, 0.85% WBE Subcontractor participation.

#23-25 on Mayor Pro Tem Urdy's motion, Councilmember Barnstone's second, 6-0 Vote, Councilmember Nofziger absent.

26. Approved negotiation and execution of a contract award with AMPAC HEALTH CARE, San Antonio, Texas, for generic drugs, in an amount not to exceed \$4,000,000, including an option to extend thereafter for up to three (3) additional twelve (12) month periods, in an amount not to exceed \$4,000,000 per extension, for a total amount not to exceed \$16,000,000. (Funding included in the 1990-91 Operating Budget for Brackenridge Hospital). Best offer of three (3). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities. Reference No. BCI-018

On Councilmember Barnstone's motion, Mayor Cooke's second, 5-1 Vote, Councilmember Epstein voted No. Councilmember Nofziger absent.

27. Approved execution of a twelve (12) month contract with INTERNATIONAL BUSINESS MACHINES CORP., Austin, Texas, for software licenses for operating mainframe computers and related peripherals, in an amount not to exceed \$900,000, with the option to extend the contract for two (2) additional twelve (12) month periods in an amount not to exceed \$945,000 for the first extension and \$992,250 for the second extension, for a total amount not to exceed \$2,837,250. (Funding in the amount of \$385,548 to be provided from Information Systems Fund [\$326,195 included in current year, balance to be included in 1991-92 Operating Budget]; \$328,128 provided from Police Fund; and \$186,324 provided from Brackenridge Hospital Fund). Sole Source. 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.

On Mayor Pro Tem Urdy's motion, Councilmember Barnstone's second. 5-0-1 Vote, Councilmember Carl-Mitchell abstained due to conflict of interest and Councilmember Nofziger absent.

28. Approved execution of a contract with PANAMETRICS, INC., Waltham Maryland, for the purchase of twenty-one (21) ultrasonic meters and related equipment to be used to collect residential hourly water consumption data, in an amount not to exceed \$143,215. (Funding in the amount of \$137,000 provided from C.I.P. No. 388-227-0796 - Water Demand Monitoring, and \$6,215 provided from C.I.P. No. 388-227-0795 - Flow Monitoring) Only Bid that met specifications. 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities. Reference No. 910417-1LI

On Councilmember Epstein's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Nofziger absent.

29. Approved execution of two (2) twelve (12) month revenue contracts with MERCHANTS AND PROFESSIONAL CREDIT BUREAU, INC., Austin, Texas, and CENTROPLEX CREDIT REPORTING AND COLLECTIONS, INC., for the collection of delinquent Utility, Hospital and Emergency Medical Services accounts receivable, at an estimated revenue of \$745,236 and \$1,354,383 respectively, for the first twelve (12) months assignment, with the option to extend the contract for two (2) twelve (12) month periods. The prime did not identify any subcontracting opportunities. Reference No. 900753-3SA.

On Mayor Pro Tem Urdy's motion, Councilmember Barnstone's second, 6-0 Vote, Councilmember Nofziger absent.

30. Approved execution of a contract with SOUR GRAPES MAGAZETTE, Austin, Texas, for sales and production of signs at municipal baseball fields with a guaranteed revenue to the Softball Enterprise Fund of \$33,551 per year for each of the first three (3) years with the option to extend the contract for up to two (2) additional twelve (12) month periods, for a total revenue of \$167,755. Sole bid. 0% M/WBE Subcontractor participation. The prime identified one area of subcontracting - MBE certification in review.

On Councilmember Epstein's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Nofziger absent.

31. Approved the filing of Eminent Domain Proceedings to acquire 0.276 of an acre of land in fee simple out of the Isaac Decker League Survey No. 20 situated in the City of Austin, Travis County, Texas, owned by KAF Development Company for the U.S. Highway 290/SH 71 Improvement Project.

Postponed indefinitely.

32. Set a public hearing to gather citizen input on community needs to be addressed by activities funded under the 17th Year (Fiscal Year 1991-92) Community Development block Grant for April 18, 1991 at 6:30 p.m.
33. Set a public hearing to amend Chapter 13-2 of the Land Development Code to permit drop-off recycling collection in the P, GR, CS, CS-1 and CH zoning districts, and also to permit a recycling center in the MI zoning district for April 25, 1991 at 5:00 p.m.

¶32-33 on Mayor Pro Tem Urdy's motion, Councilmember Barnstone's second, 6-0 Vote, Councilmember Nofziger absent.

4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

ZONING DISTRICTS

34. C14-91-007 - CHARLES WILLIAM WENDLANDT, ET AL, 1610 West Ben White Blvd., from LO to GR. Planning Commission Recommendation: To grant GR General Retail subject to dedication of up to 30' of right-of-way from the future centerline of For View Road.

APPROVED ORDINANCE

35. C14-91-0008 - INSTANT WHIP FOODS, INC., By Ron Pritchard, 912 Kramer Lane, from GO to W/LO. Planning Commission Recommendation: To grant W/LO, Warehouse/Limited Office.

APPROVED ORDINANCE

¶34-35 on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Larson out of the room, Councilmember Nofziger absent.

36. C14-91-0009 - GUARANTY FEDERAL, by Minter, Joseph & Thornhill, 4153 Travis Country Circle, from I-RR to SF-2. Planning Commission Recommendation: To grant SF-2, Single-Family residence (standard lot) zoning.

APPROVED ORDINANCE

On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

37. C14-91-0010 - CITY OF AUSTIN ELECTRIC UTILITY, 2220 Haskell Street, 2400 Holly Street, from SF-3 to P. Planning Commission Recommendation: To grant P, Public district zoning.

APPROVED ORDINANCE

38. C14-91-0017 - LINH-SON BUDDHIST ASSOCIATION, 1108 Kramer Lane, from NO to GO. Planning Commission Recommendation: To grant GO-CO General Office-Conditional zoning subject to conditions.

APPROVED FIRST READING

39. C14-91-0011 - TEXAS BANK, By R.W. Spencer Development Consultant, 6300-6600 Winterberry Drive, from DR to SF-2. Planning Commission Recommendation: To grant SF-2-CO, Single-Family Residence (standard lot) Conditional Overlay, subject to conditions.

APPROVED FIRST READING

40. C14r-85-069 - RIVERSIDE RESOURCES, by William Scudder, 12124 Park 35 Circle. (Site Plan Deletion). Planning Commission Recommendation: Delete site plan subject to conditions.

APPROVED EMERGENCY PASSAGE OF ORDINANCE

§37-40 on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Larson out of the room, Councilmember Nofziger absent.

To be heard by Planning Commission on 4-2-91; Recommendation to Follow

41. C14-91-0006 - COLONNADE ASSOCIATION, by Site Specifics, 9041 Research Blvd, from GR to CS-1.

POSTPONED TO MAY 9, 1991 AT 4:00 P.M.

42. C14-91-0013 - STEPHEN WHATLEY, by Bruce Jackson, 8600-8610 MoPac Expressway, from SF-3 to LR; Alternate Recommendation: Tract 1: LR-CO, Tract 2: LO-CO (Planning Commission recommendation to deny LR-CO for Tract 1 and LO-CO for Tract 2)

POST FOR ACTION APRIL 11, 1991

43. C14-91-0014 - FRANKLIN FEDERAL BANCORP, by Land Strategies, Inc., 9501 N. Capitol of Texas Hwy., from LO to MF-3.

POSTPONED TO JUNE 6, 1991 AT 4:00 P.M.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

44. **6:00 P.M.** Appeal of the Planning Commission's decision to deny a setback buffer for the Park Springs Apartments (Case C14p-83-053).

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Larson's second, closed the public hearing. 4-0 Vote, Mayor Pro Tem Urdy out of the room, Councilmember Barnstone and Councilmember Nofziger absent.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Larson's second, DENIED the appeal, 5-0 Vote, Councilmembers Barnstone & Nofziger absent.

ITEMS FROM COUNCIL

45. Appointed Mayor Cooke, Mayor Pro Tem Urdy and Councilmember Barnstone to a Council Subcommittee to review/recommend to the Council the Southern Union Gas rate request. (Mayor Lee Cooke).

On Councilmember Carl-Mitchell's motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Nofziger absent.

46. Appointed Councilmembers Larson, Carl-Mitchell and Nofziger to a Council Subcommittee for Urban Watersheds Ordinance. (Mayor Lee Cooke).

On Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

47. Approved an Ordinance amending Ordinance No. 910314-E to modify the language of the proposed Charter Amendment concerning the City Auditor; waiving the requirement of Section 2-2-3 of the Austin City Code of 1981 that Ordinances be read on three separate days; and declaring an emergency. (Councilmember Bob Larson)

On Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

48. Amended the 1990-91 Operating Budget by appropriating \$4,000 from the General Fund Contingency Reserve Fund to Social Services to fund a 60-day pilot day labor program to provide enhanced job opportunities through the Salvation Army/Texas Employment Commission Day Labor program and approve the use of \$4,000 from Social Services funds. (Sixth Street Subcommittee)

On Councilmember Larson's motion, Mayor Cooke's second, 6-0 Vote, Councilmember Nofziger absent.

49. Authorized the Austin Housing Finance Corporation to acquire bank real estate owned (REO) properties for the Council approved Urban Homesteading Program. (No fiscal impact). [Housing Subcommittee]

On Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 4-1 Vote, Councilmember Epstein voted No, Councilmember Barnstone out of the room, Councilmember Nofziger absent. (PART OF CONSENT MOTION)

50. Approved a Resolution directing the City Manager to initiate a system of user-charges to the City departments that participate in the Arts in Public Places program to assist in recovering the administrative costs associated with this program. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Larson's second, 4-0 Vote, Mayor Pro Tem Urdy, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

51. Approved an Ordinance amending Ordinance No. 850725-P as amended, relating to the membership and terms of the Economic Development Commission; waiving the requirement that ordinances be read on three (3) separate days and providing an effective date. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

52. Amended the 1990-91 C.I.P. Budget to allocate bond proceeds for Phases II and III of Zachary Scott Theatre Center Project, subject to review by planning Commission. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmembers Barnstone and Nofziger absent.

53. Amend the 1990-91 C.I.P. Budget to allocate bond proceeds to the Paramount Theatre project. (Mayor Pro Tem Charles Urdy)

Postponed thirty days.

54. Directed the City Manager to review the Land Development Code concerning barricade regulations within sixty days and consider suspending barricade renewal fees for First City Centre project during this period. (Mayor Pro Tem Charles Urdy)

On Mayor Pro Tem Urdy's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmembers Nofziger and Barnstone absent.

55. Set a public hearing to approve an Ordinance amending Ordinance No. 870219-Q by deleting or amending expertise requirement for minority or women owned businesses for April 11, 1991 at 5:00 p.m. [Mayor Pro Tem Charles Urdy]

On Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

56. Approved a Resolution directing the City Manager to review the City's Cost Allocation Program. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Mayor Cooke's second, 5-0 Vote, Councilmembers Barnstone and Nofziger absent.

57. Approved a Resolution opposing amendments to H.B. 1707 mandating payments to property owners in the vicinity of Robert Mueller Airport. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

62. Approved an Ordinance amending Sections 7-4-150 to 7-4-166 of the Code of the City of Austin, 1981, as amended, to change the name of the Mayor's Committee for Disabled Persons to the Mayor's Committee for People with Disabilities, to substitute the phrase "person (people) with disabilities" for the phrase "disabled persons" wherever it appears ; waiving the requirement that the ordinances be read on three separate days.

On Councilmember Larson's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Nofziger absent.

EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Cooke announced that Council would enter into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No final action, decision, or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

58. Land Acquisition - Section 2, Paragraph f

A. Review and discussion of easement acquisition for:

Slaughter Lane III, Phase II, Wastewater Project: Parcel #3147.02/.03

B. Review and discussion of real property acquisition for:

Review and discuss real estate acquisition to accommodate space needs for City departments.

59. Pending Contemplated Litigation - Section 2, Paragraph e

A. Discussion of Melba Garcia v. Dennis Cooper and Dana Reiner, CA: 199587.

B. Discussion of pending or contemplated litigation related to Dull-A-Vision program aired on access television, Channel 33, on February 9, 1991.

RECESS

Council recessed for executive session from 8:18 to 9:12 P.M.

ACTION ON THE FOLLOWING

60. Approved Resolutions authorizing easement acquisition for:

Slaughter Lane III, Ph. II Wastewater Project: Parcel #3147.02/.03

Settled in the amount of \$51,332 on Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmembers Barnstone and Nofziger absent.

61. APPOINTMENTS

AFFIRMATIVE ACTION PLAN ADVISORY COMMITTEE - 9
AIRPORT ADVISORY BOARD - 1
AUSTIN COMMUNITY EDUCATION CONSORTIUM - 5
BUILDING AND FIRE CODE BOARD OF APPEALS - 1 FIRE PROTECTION
ENGINEER; 3 QUALIFIED BY TRAINING AND EXPERIENCE
BUILDING STANDARDS BOARD - 5
CABLE COMMISSION - 1
CHILD CARE COUNCIL - 9
CITY OF AUSTIN COMMISSION FOR WOMEN - 5
COMMUNITY DEVELOPMENT COMMISSION - 10 AS FOLLOWS: 3 COUNCILMEMBER
REPS.; 1 COUNTYWIDE REP.; 1 NBL REP.; 1 LABOR REP.; 1 AUSTIN METRO
MINISTRIES REP.; 1 HISPANIC CHAMBER REP.; 1 JAYCEE'S REP.; 1 URBAN
LEAGUE REP.
CONSTRUCTION ADVISORY COMMITTEE - 2 REPRESENTATIVES OF LABOR; 1
NON-AFFILIATED; 2 REPRESENTATIVES OF CONSTRUCTION INDUSTRY
DESIGN COMMISSION - 6
DOWNTOWN COMMISSION - 1 REP. FROM MAYOR'S COMMITTEE FOR DISABLED
PERSONS; 1 STATE OF TEXAS REP.; 3 AT LARGE REPS.; 1 ARTS COMM.
REP.; 1 WATER & WASTEWATER COMM. REP.; 1 HISTORIC LANDMARK COMM.
REP.; 1 PARKS AND RECREATION BOARD REP.; 1 DOWNTOWN PARTNERS REP.;
1 TRAVIS COUNTY REP.
ECONOMIC DEVELOPMENT COMMISSION - 8
ELECTRICAL BOARD - 1 MASTER ELECTRICIAN; 2 CITIZENS
ELISABET NEY MUSEUM BOARD - 1 UT REP; 2 TEXAS FINE ARTS ASSOC. REPS.;
1 AUSTIN HERITAGE SOCIETY REP.; 3 INTERESTED CITIZENS ; 1 HYDE PARK
NEIGHBORHOOD ASSOC. REP.
EMS QUALITY ASSURANCE TEAM - 5 AS FOLLOWS: 3 PHYSICIANS; 2 CONSUMERS
ENVIRONMENTAL BOARD - 4
HISTORIC LANDMARK COMMISSION - 1 CITIZEN
MAYOR'S COMMITTEE FOR DISABLED PERSONS - 6
MECHANICAL, PLUMBING AND SOLAR BOARD - 1 A/C CONTRACTOR; 1 MASTER
PLUMBER; 1 CITIZEN
MH/MR PUBLIC RESPONSIBILITY COMMITTEE - 3
MEXICAN-AMERICAN CULTURAL CENTER TASK FORCE - 3 ART GROUPS REPS.;
1 NEIGHBORHOOD REP.; 1 HISPANIC CHAMBER OR PRIVATE SECTOR REP.;
1 PROFESSIONAL MUSEUM OR ART COMMISSION REP.; 1 EDUCATION PROFESSION
REP.; 1 EXPERT IN MEXICAN AMERICAN CULTURE & HISTORY AT UT
MINORITY AND WOMEN OWNED BUSINESS PROCUREMENT ADVISORY COMMITTEE - 6

**AS FOLLOWS: 3 CERTIFIED WBE/MBE CONTRACTORS; 2 REPS. OF MINORITY
CHAMBERS OF COMMERCE; 1 PRIVATE SECTOR REP.
PRIVATE INDUSTRY COUNCIL - 2
RENAISSANCE MARKET COMMISSION - 5
RESOURCE MANAGEMENT COMMISSION - 5
SOLICITATION BOARD - 2
SOLID WASTE ADVISORY COMMISSION - 2 WITH PROFESSIONAL EXP.; 2 CITIZENS
WATER AND WASTEWATER COMMISSION - 1**

Postponed to April 11, 1991 at 1:30 P.M.

ADJOURN - Council adjourned its meeting at 9:22 P.M.